

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, March 14th, 2017 – 7:00 p.m.**

Members present: Jim McGregor, Linda Slaughter, Brett Stump, Jane Murphy and Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Absent: Ryan McGinness.

1. Mr. McGregor calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for February 28th, 2018 by Mrs. Murphy 2nd by Mr. McGregor. All Ayes.

Reading of the February 2018, Treasurer’s Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Planning & Zoning – Meeting Mar 7, Summary: TRR, Antlers, Crowne View Estates

TCED Minutes – Jan 25, 2018

First Reading – Motion to read Bill #18-212 by title only for Transportation Sales Tax as solely for roads.

Motion/Bill Fails to change to reading in entirety or to read it. No Reading. Concern expressed over language of ballot cannot be effectively amended by Ordinance.

Unfinished Business:

A. Crown View Expansion.

1. **Current Status of project** – it is ready to be passed with planned PZ Resolution. Flow calculations not yet approved by GRE based upon new information. Concerns expressed that last summer, our Plant was at maximum levels and cannot approve anything that would increase the total net flow plus ammonia levels limits being changed brings new concerns. Noted that CJ agrees to install flow meters on all sewer lines, both to new drip field and Treatment Plant. Further action tabled until full info sent to GRE for recalculation and approval. Discussed possible special Board meeting for further considerations and potential approval of project.
2. **Required widening of access roads, etc** – to be covered by a Performance Bond, which will need to be delivered and held by the Village Clerk’s office.

B. Antlers Resort Project – Dan Boone – ON HOLD

C. Sales Tax Ballot Initiative/Meet Candidates Public Meetings –three to be Wed, 3/21 @ 2pm; Tues, 3/27 @ 6:30 & 7:30; and Sat, 3/31 @ 2pm.

D. Sewer Plant Expansion topics for discussion, GRE - Tabled

New Business:

A. Stone Co Health Dept – plans and ballot initiative – Todd Fickbohm, Assistant Administrator expressed plans for use of proposed tax increase.

B. Smoke Signals plans – to be published once again very soon

C. Water leak at Lakeview Campground – Allen shared that he spoke with Tim Stout @ LC.: he previously re-dugout ditches along IP Rd.

D. Planned Road Work – new road and street signs will be installed in the next few weeks, weather permitting.

Motion for Approval of February Checks. 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes
February Financial Reports, in Trustee Packets
Comments from Acting Village Administrator – None.
Comments from Trustees – None
Comments from Floor – None

Meeting Adjourned at 8:13 pm